

City of Annapolis

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Art in Public Places Commission

December 16, 2014

The Art in Public Places Commission (AIPPC) of the City of Annapolis held its regularly scheduled meeting on December 16, 2014 at the Pip Moyer Recreation Center located 273 Hilltop Lane. **Chair** Moyer called the meeting to order at 6:30pm.

Commissioners Present: Chair Moyer, Vice Chair Koscianski, Palumbo, Towle-Krewson, Arthur

Commissioners Absent: Peterson, Matthews, Averill

Staff Present: Whittlinger

B. APPROVAL OF MINUTES

November 25, 2014 Meeting Minutes

The AIPPC deferred voting on the November 25, 2014 meeting minutes to its January 27, 2015 meeting.

C. OLD BUSINESS

1. Reception Report

Chair Moyer thanked all who participated on the preparation of the publication specifically Ms. Peterson and Ms. Towle-Krewson who hosted the reception. Ms. Towle-Krewson thanked Mr. Arthur for providing the music and expressed that it was a great event. The only thing she would have changed was to have the PowerPoint presentation running continuously in the background. She noted that there is already an intern with an art background who has expressed interest for next year. She recommends this be an annual event and Chair Moyer asked that she continue to host the event so try to get on the calendar for next year as soon as possible. Ms. Towle-Krewson said that there was a suggestion to pursue this event as a fundraiser and will explore this opportunity.

Chair Moyer announced that the History Consortium led by Mr. Robert Worthen has placed the art research project on their January 5, 2015 agenda at 5:00pm in the Conversation Room at St. John's College and Mr. Zug has agreed to do the PowerPoint presentation at the meeting.

Publication Reprint

Chair Moyer noted that there were more requests for the publication than was available so there is an immediate need to print an additional 1000 copies. The trails addendum is no longer being considered so she and Mr. Averill will explore alternate ways of including the trails in the publication. She noted that 200 publications will be delivered to the Naval Academy Visitor Center when the reprint is available. Ms. Whittlinger asked that Chair Moyer have Mr. Martin provide a quote once the final price has been determined so that a purchase order can be opened. Chair Moyer asked AIPPC to consider any artwork that may have been missed for inclusion in the publication and let her know.

2. Goldberg Gift

Chair Moyer noted that Ms. Whittlinger visited the Goldberg sculpture for the purpose of locating an appropriate site. There were five different sites considered but the Brook Street triangle site was a strong possibility. She briefly discussed the five possible sites and **Vice Chair** Koscianski was asked

to review the condition of the sculpture to report at the next meeting. **Chair** Moyer noted that Mr. Goldberg had some additional abstract paintings from his aunt that could be sold. This raised an issue of fundraising efforts of "Art from the Attic." Ms. Whittlinger was asked to check into a convenient weekend date after May for this event to be held at the Recreation Center and report back. Ms. Palumbo suggested an auction house, Wechsler as a possibility to auction off the art as well.

Children Museum Sculpture Garden Proposal

Chair Moyer reported that Ms. Casey Johnson received a \$10,000 grant from the Arts Council and plans to do a sculpture garden at the Children's Museum. Since this is public property, she asked Ms. Johnson to attend an AIPPC meeting to discuss her proposal.

Market House Music

Chair Moyer noted that an Alderman expressed concerns regarding how loud the music was at Market House plaza and she took opportunity to express that the Council should get the AIPPC involved in decisions on performing and hardscape art.

3. Thursday Night with Stars

There was a brief discussion regarding the Thursday night with the stars performers and proposals. She suggested that members continue to look for sponsors and advertisers for this event.

4. USNA Wall Art

Chair Moyer updated the AIPPC on the USNA Art Wall noting that the letter to the Alumni was not sent because Ms. Phillips needed to discuss the matter with the new superintendent. She has since spoken with him and he prefers to be involved with the plans. There needs to a real estate appraisal on the project that is required by the Navy so this is underway.

5. AIPPC Website

Chair Moyer reported that Ms. Peterson has been working with Ms. Young to update the website and have included some links. There are links to the three parks proposal requests as well as photos on the website as well.

6. Four Signers Portraits Update

Chair Moyer reported that Historic Annapolis Foundation has signed the MOU to transfer the Four Signer Portraits but not certain in the portraits have been moved yet.

7. Hotel Tax

Chair Moyer met with Delegate Busch regarding amending the State law so that the monies would go directly to the AIPPC instead of the Arts Council but does not believe that he will support the request.

8. Art in the Parks

Chair Moyer noted that Delegate Busch suggested using the Program Open Space funds for the Art in the Parks project.

9. Program Open Space Funds

Ms. Whittlinger was asked to check on the status of the Program Open Space funds.

10. Kick Starter Program

Mr. Arthur reported on the Kick Starter program noted that it is for all types of arts and they take 5% off the funding. It was suggested that the reprint of the publication could be done under this program.

D. NEW BUSINESS

1. 2014 Annual Report

The annual report was provided to members for review and there were some edits that will be sent to **Chair** Moyer for inclusion in the report.

2. Election of Officers

Vice Chair Koscianski nominated Mayor Moyer to continue to serve as **Chair** for one more year. Ms. Palumbo seconded the motion. The motion passed unanimously in a vote of 5-0.

Mr. Arthur nominated Mr. Koscianski to continue to serve as **Vice Chair** for one more year. Ms. Palumbo seconded the motion. The motion passed unanimously in a vote of 5-0.

3. Kennedy Foundation Letter

Chair Moyer received a request from the Kennedy Foundation requesting funding to clean the deteriorated tin bronze plaques on the story wall on West Street that is estimated to cost \$2,700. She noted that Mr. Walters have indicated that the plaques will be moved so you will relay this to them.

E. ADJOURNMENT

The next meeting is scheduled for Tuesday, January 27, 2015 at 6:30 at the Pip Moyer Recreation Center.

Ms. Towle-Krewson moved to adjourn the meeting at 8:45pm. Ms. Matthews seconded the motion. The motion passed unanimously in a vote of 5-0.

Tami Hook, Recorder